

**ST. CHARLES POLICE PENSION BOARD
SPECIAL MEETING AGENDA
Friday, December 20, 2013
7:30 a.m. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION/APPROVAL ANNUAL TAX LEVY**
- 4. DISCUSSION/APPROVAL INVESTMENT POLICY STATEMENT**
- 5. MATTERS FROM PUBLIC**
- 6. ADJOURNMENT**